

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

CONSENT AGENDA:

5. BID OPENINGS:
 - A. BID NO. 03/18/B – MARY ESTHER GONZALES SENIOR CENTER RENOVATIONS;
GEMTECH BUILDERS, INC. (CHIP LILIENTHAL)
 1. REQUEST FOR APPROVAL OF BUDGET TRANSFER – PROJECT FUND
6. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – WATER METERS; HUGHES SUPPLY (ROBERT RODARTE)
7. REQUEST FOR APPROVAL OF PROCUREMENT UNDER STATE PRICE AGREEMENT – TIRES FOR CITY VEHICLES; LISTED VENDORS (ROBERT RODARTE)
8. REQUEST FOR APPROVAL – SALE OF GATES HOSE CRIMPER PRESS; CAJA DEL RIO LANDFILL (ROBERT RODARTE)
9. REQUEST FOR APPROVAL OF PROJECT AGREEMENT – SELECTIVE TRAFFIC ENFORCEMENT PROGRAMS (STEP); STATE HIGHWAY AND TRANSPORTATION DEPARTMENT, TRANSPORTATION PROGRAMS DIVISION, TRAFFIC SAFETY BUREAU (BEVERLY LENNEN, POLICE CHIEF)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – POLICE FUND
10. REQUEST FOR APPROVAL – CONSTRUCTION OF A NEW HANGAR ON LEASEHOLD AT MUNICIPAL AIRPORT; ZIA AVIATION, INC. (JIM MONTMAN)
11. REQUEST FOR APPROVAL – SANTA FE MUNICIPAL AIRPORT DISADVANTAGED BUSINESS ENTERPRISE PROGRAM PLAN AND INITIAL GOAL (JIM MONTMAN)
12. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT –COMMUNITY ECONOMIC DEVELOPMENT PLAN UPDATE (RFP NO. 2003/08/P); ANGELOU ECONOMICS (STEVE WHITMAN)

DISCUSSION:

13. **(THIS IS A PUBLIC HEARING)**
CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 28 SFCC 1987 ESTABLISHING MINIMUM WAGE REQUIREMENTS FOR ALL BUSINESSES WHO OBTAIN A BUSINESS LICENSE OR BUSINESS REGISTRATION FROM THE CITY OF SANTA FE WHO EMPLOY TEN OR MORE WORKERS OR, IN THE CASE OF NON-PROFIT BUSINESSES, WHO EMPLOY TWENTY-FIVE (25) OR MORE WORKERS. (COUNCILORS ORTIZ, COSS AND CHAVEZ)
14. REQUEST FOR APPROVAL OF PROPOSED REVISIONS TO CITY OF SANTA FE PURCHASING MANUAL (KATHRYN RAVELING) (postponed from Finance Committee Meeting of January 21, 2003)
15. REQUEST FOR APPROVAL – FISCAL YEAR 2002/2003 MIDYEAR BUDGET REVIEW AND ADJUSTMENTS (KATHRYN RAVELING)
 - A. UPDATE OF QUARTERLY REPORTS ON ENTERPRISE FUNDS FOR QUARTER ENDED DECEMBER 31, 2002
 - B. UPDATE ON GROSS RECEIPTS TAX AND LODGERS' TAX
 - C. REVIEW OF INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2003
16. REQUEST FOR APPROVAL – NONEXCLUSIVE CABLE TELEVISION FRANCHISE AGREEMENT; COMCAST CABLEVISION (RICK CARLISLE)
17. REQUEST FOR APPROVAL OF A RESOLUTION TO DEVELOP AND ADOPT A REGIONAL AFFORDABLE HOUSING STRATEGY. (COUNCILORS PFEFFER, WURZBURGER, ORTIZ, HELDMEYER AND ALEXANDRA LADD)
18. REQUEST FOR APPROVAL OF A RESOLUTION TO INCREASE THE AMOUNT OF DEVELOPABLE LANDS FOR AFFORDABLE HOUSING. (COUNCILORS WURZBURGER, ORTIZ, PFEFFER, HELDMEYER AND ALEXANDRA LADD)
19. REQUEST FOR APPROVAL OF A RESOLUTION TO CREATE AN AFFORDABLE HOUSING INVESTMENT FUND AND FACILITATE EXPENDITURE OF EXISTING FINANCIAL RESOURCES TO SUPPORT AFFORDABLE HOUSING. (COUNCILORS WURZBURGER, ORTIZ, PFEFFER, HELDMEYER, BUSHEE, AND ALEXANDRA LADD)
20. CONSIDERATION OF RESOLUTION APPROVING THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PLAN AND SUBMITTING AN APPLICATION FOR A PERMIT FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY. (COUNCILORS CHAVEZ, HELDMEYER, BUSHEE, COSS, PFEFFER AND ROBERTSON LOPEZ)

21. OTHER FINANCIAL INFORMATION:
 - A. REPORT ON USE OF LODGERS' TAX (KATHRYN RAVELING)
22. MATTERS FROM THE COMMITTEE
23. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk' Office upon 5 days notice.